

November 2008 Renton Fish & Game Board Minutes



The meeting was called to order by Robb Wolfe at 7:00 PM on November 6th, 2008.

Board Members in attendance:

Karen Jennings	Ted Pitt
Georgia Coulter	Robb Wolfe
Ken Williams	Bob Hull
Scott Johnson	Dave Reed
Brian Howard	

Members in attendance:

John Sand	Ben Kapelka
Kathy Loucks	Liz Reed
Kevin Blagg	Johnny Johnson
Martin Spotanske	Jerry Johnson
Mike Stoneking	Paul Barker
Wendy Becklund	Casey Cleavenger
Mike Goodner	Stephanie Siverling
	Russ Siverling

Minutes:

The October Board Minutes were approved with a spelling correction.

Committee Reports:

Archery: Ted Pitt

- Replaced two bags and has one more to replace. The range is looking good.

Bunker: Bob Bracco (absent)

- Done for the season.

Trap / Skeet: Ted Pitt

- Fields are looking good.

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- There will be a Continental warm-up in December and a shoot in March where they are expecting ten squads.
- Four Sporting Clays events are scheduled for 2009. They are May 16, June 20, August 29 and September 19.

C.M.P: Bob Hull

- The next match will be in January.
- He will reregister with the CMP in December.

Conservation: Gary Emerson (absent)

- No report.

Cowboy: Brian Howard

- At the November match they had 36 shooters attend and turned in \$348 to the club. Saturday was Ok, but Sunday was wet.
- The next match is December 6 & 7.

Firearms Safety: Casey Clevenger (present) / Bob Emerson (absent)

- No more classes until March of 2009.
- Reservations will be accepted in January.

Grounds: LaMarr Hood (absent)

Work been slow. Some of us have had the crazy cold that has been going a round.

- We finished the range office.
- Started Fire mans check list item 4, installing GFCI protection at the rifle and pistol ranges. Lynn picked up 3 circuit breakers to secure the whole system in both the rifle and pistol buildings. Cost around \$120, Lynn will bring them up Friday morning.
- Haven't gotten to the fence on 144th.
- We have been trying to keep up with target holders, during hunter site in.

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- We replaced target stands in the pistol range and started cutting plywood into 2x2 sheets along with ripping up our boards for target legs.
- The road repair has been coming along, with the holes in the road being filled with crushed asphalt (not by Northwest Asphalt) just one small wheel barrel at a time, along with other holes around the rifle range. This has been going on once or twice a week for some time by Kim Gould. He has been doing a lot of odd jobs around the range for a long time.

IDPA: Robb Wolfe

- Reported that said they had 62 shooters at October match. After expenses \$600 was turned into the club.
- The .22 match on Sunday, October 12th went well. Not as many people as were expected showed up (12) but everyone who did had a good time.
- There will be a Safety Officer only night shoot on Saturday, November 22nd.

Rifle & Pistol: Dave Reed

- Reported that said they had 860 adult and 77 junior shooters. Total turned into the club was \$8985
- It has been a very busy Fall and having Fred help out has been great.
- Robb brought up the issue that we have not been compensating the "volunteers" who cover the rifle and pistol range when Glen is gone. In the future we need to have them on the payroll.

Safety:

- No issues

Membership: Jay Burleson

- There are 125 senior member and 662 regular members.

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USPSA: Matt Kundrat (absent but submitted a report via email)

- The most recent monthly USPSA match was held on October 26th. There were a total of 70 shooters and we turned \$483 into the club afterwards. Setup and takedown went smoothly, the match was well received and the weather was nearly perfect.
- The next match is scheduled for Sunday February 22nd. Setup for the match will take place on the preceding Saturday, February 21st, after the IDPA match concludes.
- The match on October 26th was the last match that Don Lofgren and Matt Kundrat will run as Stats Officer and Match Director, respectively. Aristotle Bartolome has stepped forward to take the Match Director position and Doug Benson will take the Stats Officer position, effective immediately.
- There was a question from the floor regarding the amount of money turned in (the club would expect \$690 minus expenses). It was agreed that the audit committee would look into it.

Old Business:

- Final nominations for club officers:

Three Director positions will expire this year:

Karen Jennings

Bob Hull

Robb Wolfe

The following nominations for Directors were submitted in September:

Robb Wolfe

Bob Hull

Karen Jennings

Ben Kapelka

Bob Bracco (*note that on 11/7 Bob asked that his name be removed from the ballot*).

No new nominations were made at the November meeting.

- Dave Reed asked if we were interested in the 8 foot tables that are being surplused from their community center. The cost is \$15 each. The club decided to get 10 and Ben volunteered to pick them up.

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- Ted has contacted Northwest Asphalt about the finishing the grading and rolling of the road. Instead, they would like to pave the section of the road from the beginning of the pistol range parking lot to the action pays and work out a trade agreement for use of the trap fields (as was done in the past). Ted will provide more details
- Ben and Robb were going to have a table at the November Washington Arms Collectors show, to advertise the club. Karen found out that per policy (WAC's), we must submit a letter to the Board of Directors requesting a table and telling them what we want to display before they will allow us to set one up. We will look into this again in 2009
- Ben has looked into arranging an NRA Range Officer course for Jay, Glenn, Ken and any interested members. It is a 9 hour class and the current options are for a Sunday and Monday evening. The cost to take it is approximately \$75. Ben will bring some potential dates to the next board meeting.
- Robb did not have time to look into First Aid / CPR training for Jay, Glenn and Ken. Kevin Blagg offered to look into a source.
- The Audit committee (Ben Kapelka, Karen Jennings, Ted Pitt, Georgia Coulter and Ken Williams) have been meeting and reviewing information.
- Ted reported that he has been in contact with the company regarding mining the shot. They are currently working a job in Spokane.

New Business:

- Bob Hull offered to pick up food trays for our December meeting. Everyone thought it was a great idea.
- At the October meeting the membership approved the use of the action bays by the Boeing P-8A Poseidon program to conduct some sensor testing at the range. There was concern from members and the decision was discussed with a motion made and seconded to reverse the decision and not allow Boeing to use the range. The motion passed 12 to 5. Ben will contact and work with Boeing to potentially do the testing at Cascade.
- Robb was reviewing the club bylaws looking for three things:
 1. Who is allowed to vote at our meetings?
It's not clear since the last bylaw changes combined the board

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meeting and the member meeting. Article IV, Section says that the voting members of the board shall be, the Chairman of the Board, Vice Chairman and seven directors.

Member voting is only identified in Article V (Election of Directors and Officers) section 5.

2. Does the chairperson break tie votes?

Not mentioned in the bylaws

3. Do we follow Roberts Rules of Order for the meeting?

Not mentioned in the bylaws

4. When are the officers elected and how long do they serve?

Georgia and Karen volunteered to draft some updates to the bylaws that we can review in January.

The Board made a decision that until the bylaws are updated to address voting, that any member in good standing will be allowed to vote at the monthly meetings. The only exception is the current bylaw for elections and bylaw changes

- We had a Fire inspection with the following results
We have 20 days to fix the following:

1. Repair/replace the seismic straps on the hot water tank in the shotgun clubhouse.
2. Ensure the gate house has the proper number of functioning smoke alarms and that the twice yearly battery replacement is documented each time when done.
3. Bunker trap score shack - replace or plug the three open circuit breaker positions. **Ted is working**
4. ALL exterior power outlets (rifle & shotgun) must have GFCI protection. **Ted is Jack Richmond working**
5. Both skeet houses must have all electrical boxes covered and all exposed wiring in houses and outside on ground must be in proper conduit or if not live, removed. **Ted is working**
6. Outlet in shotgun clubhouse needs a cover plate.
7. Protect gas meter & piping (next to shotgun clubhouse) from vehicle impacts. (He said PSE will do this for free.) **Jay has called PSE**
8. Verify that our address numbers are posted and visible from SE 144th and meet the following requirements:
No less that five inches high
Contrast with the color of the structure upon which they are placed
If not illuminated then the numbers must be reflective
Casey picked up the supplies and Ted will mount them

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Items to follow up on at a future meeting:

- Ben Kapelka has handed out more flyers at Bear Arms, Ben's and West Coast Armory. He is also working with Jay to give them identification badges for their employees to use when they visit our range
- Tom Chandler brought a couple of new rounds to the Board to determine if they should be shot on our range. They are very high power rounds, and concern was raised about their usage. We will look at these and others at a future Board meeting, after he has finished his baffle tests.

Good of the Order:

- Happy birthday to Bob Braco!

With no further business the meeting was adjourned at 9:11 PM

Respectfully Submitted,
Robb Wolfe